

# OGLE COUNTY EXECUTIVE COMMITTEE

Committee Meeting Agenda

Tuesday – March 10, 2020 - 5:30 pm.

Ogle County Courthouse - 1<sup>st</sup> Floor Conference Committee Room - #100

1. Call to Order & Roll Call
2. Approval of minutes – February 11th, 2020
3. Public Comment
4. Committee Reports -
  - a. Personnel & Salary
  - b. Road and Bridge
  - c. Judiciary & Circuit Clerk
  - d. County IT/GIS
  - e. Assessment, Planning & Zoning
  - f. HEW, Solid Waste & Veterans
  - g. County Facilities - Building & Grounds and Central Purchasing
  - h. County Security - Sheriff & Coroner
  - i. State's Attorney, Juvenile & Probation
  - j. Long Range & Strategic Planning
  - k. Finance, & Insurance
  - l. Agriculture
  - m. Workplace Safety
  - n. Board Presentation Requests – None at this time
  - o. Other
5. Old Business -
  - a. Update on tower status Update
  - b. Cannabis Ordinance
  - c. Other
6. New Business -
  - a. Possible New Host Agreement for Orchard Hills Landfill Update
  - b. Lease Agreement with City of Rochelle update
  - c. Memorials
  - d. Lease Agreement with Hope for EOC Office Update
  - e. Other business referred from Committees
7. Closed Session
  - a. Purchase or Lease of Real Property per ILCS 120/2 (c) (5)
8. Comments or Suggestions for Committee Members or Department Heads
9. Adjournment to April 14, 2020

John Finfrock, Chairman

Committee Members: Don Griffin, Dan Janes, Skip Kenney, Patricia Nordman, Greg Sparrow, Wayne Reising

**MEETING HAS BEEN CANCELLED**

Special Executive Committee Meeting

March 19, 2020 at 4 PM